

EASTON SENIOR CENTER
ADVISORY BOARD MEETING
OCTOBER 18, 2016, 4:00 P.M.

Present: Anne Fiyalka, Mary Ann Freeman-the new chairwoman, Prabha Gupta, Eunice Hanson, Sal Santella, M.D., and ex-officio members Val Buckley, ESC Director, Kay Oestricher and Joan Kirk.

Absent: Beth Ross

The chair called the meeting to order at 4:15 p.m.

The minutes of the September 13, 2016 meeting were approved on a motion by Eunice Hanson and seconded by Anne Fiyalka .

October report from the director Val Buckley is attached with the minutes.

Old Business:

1. Changes in the By-laws were made as was suggested by the Selectman. They were resubmitted for their approval.
2. Silent Auction raised \$4000. This time there were approx... 600 items. Now the leftover items are being sold at the center for half price of the minimum. The center decided to limit up to 300 items in future Auction.

New Business:

1. There are 12 prizes of \$50 each for 12 days of Christmas Raffle. Draw will be on December 20, 2016
2. Boutique Sale will start on November 4, 2016
3. Christmas Wrapping will be as usual at the Center but this time there will no paid advertisement for this. It will be advertised only in local papers and newsletter.
4. Bake Sale will be in December and details will be published in December newsletter.
5. Budget hearing for the next year will be on March 8, 2017. Val will distribute the proposed budget in February 9, 2017 meeting.
6. Val will construct a letter to be sent to Easton Country Day in regard to the parking issue.

The next meeting of the Board will be held on November 15 at 4:00 p.m. It will be a special meeting.

The meeting was adjourned at 5pm on a motion by Sal Santella, seconded by Anne fiyalka.

Submitted by,

Prabha Gupta (Secretary)

Director's Report October.

1. This has been an exhausting month for everyone on the staff and especially the volunteers
 2. \$4000 to date has been collected from the Silent Auction. There were an incredible amount of items in the sale. Too much work, but much appreciated. The general consensus is that some of the items could be moved over to the next Tag Sale and many reserve prices can be eliminated.
 3. Plans are almost complete for the Raffle. The community is very supportive and has given us many gifts.
 4. We completed a wonderful Octoberfest yesterday. Thanks to the Village Store we no longer have to prepare food all day. Eastonite, Shirley Gura donated a \$1000 as a co-sponsor. Letter needed?
 5. The Holiday Boutique opens on November 1st. Volunteers are needed for set up.
 6. Should we do Holiday wrapping this year?
 7. What about a Bake Sale?
 8. We are planning a Fish Dinner sponsored by Hobie Summers and a friend. This is a donated cost event.
 9. The Easton Commission for the Aging is co-sponsoring a Thanksgiving Luncheon with us on Nov. 17th. Volunteers are needed. It will be a \$5 event donated by the Tellalian Foundation.
 10. Chris, the Custodian has left us. We have employed Diane, his substitute for a long time. Terry, Town Hall custodian has also joined us to do any heavy lifting.
 11. The new Police Chief came to visit and we had a great turn out!
 12. Judge John Chiota will visit this week to talk about "Probate." This is a must! Please tell everyone.
 13. We will close on Veteran's Day and at 12 noon on the Wed. before Thanksgiving.
 14. If you can sell Raffle tickets please let us know. Our goal is 2000 tickets. \$4000
 15. We need to deal with the Parking problem again. Discussion needed.
- KEEP THE IDEAS COMING. We have about \$7000 in the Inc. Fund and are expecting \$5000 from a probate settlement.
- Thanks Val